



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:00 P.M., Thursday, September 11, 2008
City Hall - Kiva
3939 Drinkwater Boulevard
Scottsdale, AZ 85251

1. CALL TO ORDER **4:50 pm**

2. ROLL CALL

Vice-Chairwoman Kathleen Hemmingsen, Commissioners: Carol Erickson, Katy Kelewae, Steven Rosenberg, Katherine Weaver, Jo Ann Woodward, Andy Yates--**Present**

3. STAFF AND COMMISSION UPDATES

Human Services Director, Paul Ludwick, will introduce new staff and will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

4. DECLARATION OF VACANCY OF CHAIRPERSON AND ELECTION OF VICE-CHAIRPERSON

The Chairperson of the Commission has resigned. According to section 3.4 of the Rules and Regulations of the Commission, the Vice Chairperson will declare the office of the Chairperson vacant and succeed to the position for the remainder of the term.

The new Chairperson will then declare the office of the Vice-Chairperson vacant and according to section 2.4 of the Commission Rules and Regulations, the office of Vice-Chairperson shall be filled by election. The newly elected Vice-Chairperson will serve for the remainder of the term.

Both terms terminate at the first meeting of the Commission in the month of January 2009.

Action: Elect a Vice-Chairperson

Commissioner Katherine Weaver elected Vice-Chairperson

5. APPROVAL OF THE MAY 22, 2008 MINUTES—REGULAR MEETING

Approved 7-0

6. SOUTHERN SCOTTSDALE COMMUNITY AREA PLAN

Mary Troyan, Planner for Advance Planning, will provide a status briefing regarding the Southern Scottsdale Community Area Plan (CAP) and pose a request for the appointment of one Human Services Commission member to the Southern Scottsdale Community Area Advisory Group.

Action: Appointment of a Human Services Commissioner to the Southern Scottsdale
Community Area Advisory Board

Commissioner Woodward appointed to Board

7. HUMAN SERVICES, FISCAL YEAR 07/08 UPDATE

Human Services staff has prepared a draft of the Human Services Fiscal Year 07/08 update. Commissioners will be asked to provide suggestions for change and additions to the document.

Action: Information, discussion, and feedback

8. REVIEW OF THE DRAFT AGENDA PLAN FOR FY 2008/09 HUMAN SERVICES COMMISSION MEETINGS

Cindy Ensign, Human Services Planner, will provide an overview of the draft FY 2008/09 Agenda Plan. The Commission will be asked for feedback and asked to make suggestions for deletions or additions to the tentative agenda plan.

Action: Feedback on the FY 2008/09 Commission Meeting Schedule

9. OPEN CALL TO THE PUBLIC (A.R.S § 38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

10. ADJOURNMENT **5:50p.m.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Rachel Smetana at 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation.